



*Asian American
Advisory Council*

Illinois Department of Children and Family Services

Bruce Rauner
Governor

Beverly J. Walker
Acting Director

PROPOSED MINUTES OF AUGUST 22, 2018 MEETING

2:00-4:00 pm, Deerfield Field Office, 5th Floor conference room
(at 1755 Lake Cook Road)

Or by phone: Call in #: (888) 494-4032, Access Code 6075024803 #

I. Call to order:

- Meeting called to order at 2:14 pm by Vice Chair, Linson Thomas (Santhosh coming later after completion of earlier meeting)
- Members present in person are: Linson, Soji, Marjorie, Sebastian, Santhosh
- Members present by phone: Lily, John, Gauri
- Members excused: Barbara, Stany, Nancy

II. Welcome

- Everyone welcomed to the meeting
- Noted that we may not have a quorum also noted that others may be joining later but Council will proceed with meeting.

III. Review July 25, 2018 Minutes:

- Minutes were reviewed by members present
- Proposed changes
 - Change Sabastian to Sebastian throughout document
 - LCW to LSW/LCSW
 - Barba to Barbara
 - Nancy noted in an email prior today's meeting that she did not receive an email with the ballots but the ballots were also present in person.
 - Minutes with amendments were not ratified as we do not have a quorum and will be tabled until the next meeting.

IV. Old Business:

- Welcomed new executive officers although only one was present at the moment.
- Reviewed a list of members to confirm names and number of members for Open Meetings Act.
- Announced and encouraged members to attend the Joint Council Meeting on August 30, 2018 from 12:00 to 3:00 pm.
- Gauri, John, Soji, Santhosh, Marjorie, (Nancy and Bino presumed to be present since they work in the building). All together 7 members to be present.

V. New Business:

- Announcements:
 - Latino Advisory Council Institute Day on October 19, 2018 (see DNET for registration and details)
 - NASW Conference coming in October (Internet and DNET)
 - Prevent Child Abuse Conference in October (Internet and DNET soon)
 - IAHSE Conference in October (Internet and DNET soon)
- List of FY 19 meeting dates:
 - Changed meeting date in December from December 26 to December 19
- List of Members:
 - Reviewed list and confirmed spelling and officers and made appropriate changes



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- Potential Institute Day
 - Friday, May 24, 2019 (Declined because of Memorial Day holiday weekend)
 - Friday, May 31, 2019 (Declined because end of the month and logistically difficult for workers to be present)
 - Discussed Friday, May 17, 2019 as first choice
 - Discussed Friday May 10, 2019 as second choice
 - Discussed holding in April but May was selected
- Reviewed FY 2018 Accomplishments
 - Another successful Institute Day
 - Increased membership to also include POS
 - Joint Council Meeting in January expressed concerns over caseload levels
- Consistent and Strong leadership from past Chair/Vice Chair/Secretary
- Discussed FY 2019 Goals
 - Professional Development
 - Needs Assessment regarding Language Access and Coding of Ethnicity
 - Any further suggestions for FY 2019 Goals to be emailed to executive officers and Marjorie

VI. Next Council Meeting:

- September 26, 2018

VII. Meeting Adjourned

- Soji proposed motion to adjourn
- Lily second
- Meeting adjourned at 3:04 pm